



Notice
City Commission Regular Meeting
7:00 pm

Monday, December 16, 2013
Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 12-12-13

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, CMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of December 2, 2013, and Study Session of December 9, 2013. (Approval recommended)
(Jered Ottenwess, Benjamin Marentette)

- b. Consideration of authorizing an amendment to the agreement for property transfer in connection with the Uptown Development to extend the closing date for 133 West State Street by one year. (Approval recommended) (Jered Ottenwess, Lauren Tribble-Laucht) (5 affirmative votes required)
- c. Consideration of authorizing an agreement with the Traverse Area District Library codifying a Memorandum of Understanding increasing the number of appointments made to the Traverse Area District Library Board by the Grand Traverse County Board of Commissioners from four to five and decreasing the number of appointments made by the Mayor with City Commission approval from three to two. (Approval recommended) (Jered Ottenwess, Lauren Tribble-Laucht) (5 affirmative votes required)
- d. Consideration of declaring two Police Department guns surplus so they may be presented to retiring Captain Brian D. Heffner, with the city to be reimbursed the value of the guns. (Approval recommended) (Jered Ottenwess, Michael Warren)
- e. Consideration of adopting a resolution establishing fees for the seasonal rates at the Duncan L. Clinch Marina, Launching Permits, Pump Out Fees and rates for Boardman River Dockage Seasonal Rates for 2014. (Adoption recommended) (Jered Ottenwess, Dave Green)
- f. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would clarify that parcels in single and two-family dwelling districts may have one curb cut per parcel, as recommended by the City Planning Commission. (Introduction and schedule for possible enactment on January 6, 2014, recommended) (Jered Ottenwess, Russell Soyring)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of authorizing an agreement with Traverse Bay Area Intermediate School District (ISD) for the city to provide a police officer at (ISD) campuses within the city during the months of September through June, with all associated costs to be paid for by the District. (Jered Ottenwess, Michael Warren) (5 affirmative votes required)
- b. Consideration of adopting amendments to the Park and Public Land Use Policy, to prescribe new limits regarding frequency of events, as recommended by the City Commission Ad Hoc Committee regarding the policy and noise ordinance and adopting other “housekeeping amendments.” (Commissioner Ross Richardson, Chairman; Commissioner Barbara Budros, Commissioner Gary Howe, Jered Ottenwess, Benjamin Marentette)
- c. Consideration of lifting the moratorium on the City Clerk’s Office issuance of High Impact Park Usage Permits. (Jered Ottenwess, Benjamin Marentette)

4. New Business

- a. Presentation of the 2013 Version of *The Performance*, highlighting accomplishments by the city during this year. (Jered Ottenwess, Benjamin Marentette)

5. Appointments

- a. Consideration of appointing an ad hoc interview committee to make a recommendation regarding appointment to the Election Commission. (Jered Ottenwess, Katie Lowran)
- b. Consideration of appointing an ad hoc interview committee to make a recommendation regarding appointment to the Board of Tax Review. (Jered Ottenwess, Katie Lowran)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Report from the Mayor serving on the Downtown Development Authority.
 - 2. Report from Commissioners serving on the Light and Power Board.
 - 3. Report from the Mayor and Commissioner serving on the Planning Commission.
 - 4. Report from Commissioners serving on other boards.

5. Minutes of the Act 345 Retirement System Board Meeting of September 25, 2013.
 6. Minutes of the Planning Commission meetings of October 1, October 16, November 5 and November 20, 2013.
- e. Reports and correspondence from non-City officials.

None.

7. Public Comment

- a. Reserved.

None.

- b. General.

- c. Mayor and City Commissioners.

8. Adjournment

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